



CASTLE ROCK CITY COUNCIL AGENDA

Regular Meeting – Monday, February 9, 2015

Location: Castle Rock Senior Center 222 Second Ave. SW, Castle Rock, WA

AGENDA

REGULAR MEETING- 7:30 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- AGENDA ORDER

BUSINESS FROM THE FLOOR - perspective speakers, please complete Speaker Sign-In Card prior to the start of the meeting.

1. Lisa Mustion and Tayler Mustion, Family House Academy; request to use city right-of-way for a 'Project Run' event. Pg #1

DEPARTMENT REPORTS

City Attorney Frank Randolph Nicole Tideman, Associate		
Police Chief Bob Heuer		
City Engineer, Mike Johnson		
Public Works Director, Dave Vorse	Completed 2014 projects and proposed 2015 projects	Pg 9
Clerk-Treasurer, Ryana Covington		
Librarian Vicki Selander		

COUNCIL AND AD HOC COMMITTEE REPORTS

Mayor/Mayor Pro-Tempore Councilmember
Nancy Chennault – Cowlitz Economic Dev. Council rep.

CONSENT AGENDA

1. Approval of minutes; January 26, 2015 regular council meeting Pg #15
2. Approval of payment for January 2015 invoices as outlined on the Transaction Summary report in the amount of \$452,051.26 Pg# 22

REGULAR AGENDA - council action requested

OLD BUSINESS -

NEW BUSINESS -

1. Ordinance No. 2015-01, a resolution amending policy for travel reimbursement, on first reading. (Attachment)
2. Ordinance No. 2015-02, an ordinance amending the 2015 Street Fund budget for loan repayment, on first reading. (Attachment)
3. Proposed maintenance agreement with Denali Heating and Air Conditioning for inspection and cleaning of the system at the Library, in the amount of \$175 per year, not including sales tax. Pg# 23
4. Amendment of contract with G.H. Dohrn And Associates for the completion of the Shoreline Master Plan and revision of the city's Critical Area ordinance. Pg# 24

PUBLIC COMMENT

ADJOURNMENT

Non-Discrimination Statement - This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_sust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter by mail at US Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, SW., Washington D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov Title VI - The City of Castle Rock ensures compliance with Title VI of the Civil Rights Act of 1964 and American Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provision of benefits and services from its federal assisted programs and activities. If you need special accommodations to participate in this meeting, please contact Ryana Covington at 360/274-8181 by 9:00 a.m. three days prior to the meeting. City Council reserves the right to add items to this agenda, as needed.